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United Nations Industrial Development Organization

Programme and Budget Committee

Eighth session
Vienna, 29 June - 3 July 1992
Item 3 of the provisional agenda

ANNOTATED PROVISIONAL AGENDA

Corrigendum

Symbol

Document PBC.8/1/Add.1 dated 15 May 1992 should bear the symbol PBC.8/1/Rev.1/Add.1.

Page 2, item 4

After last entry insert

- Comments of the Director-General on the report of the External Auditor (PBC.8/17-IDB.10/11)

- Net basis budgeting. Report by the Director-General (PBC.8/17/Add.1-IDB.10/11/Add.1)

Page 2, item 5

For the existing text substitute

Item 5. Financial situation of UNIDO

The Board at its ninth session discussed the financial situation of UNIDO and adopted decision IDB.9/Dec.13 in which the Director-General was requested to submit to the Committee at its eighth session information on the contingency measures taken and a report specifying further contingency measures required to cope with the financial situation as well as information on the current allocation of posts to the programmes in the regular and operational budgets. The Board asked the Committee to consider the matter and to take appropriate measures on a temporary basis.

The Committee will also be informed of losses related to small catering items for the years 1989, 1990 and 1991.

The Committee will have before it:

- Board decision IDB.9/Dec.13 on the financial situation of UNIDO

- Financial situation of UNIDO as of 31 May 1992 (PBC.8/...) (to be issued mid-June)

- Losses related to small catering items. Note by the Secretariat (PBC.8/6-IDB.10/9)

Page 4, item 14, line 5

For (conclusion 1991/12) read (conclusion 1990/12).

Page 5, items 16-18

For the existing text substitute

Item 16. UNIDO Country Director programme

The Governing Council of the United Nations Development Programme (UNDP) in its decision 91/34 on sectoral support invited the Industrial Development Board to address the question of the financing of the UNIDO Country Director (UCD) programme in the light of the successor arrangements to support costs.

At its eighth session, in its decision IDB.8/Dec.14, the Board, having considered that the successor arrangements for sectoral support might affect the financing of UCDs from the UNIDO operational budget, requested the Director-General to pursue his consultations with the Administrator of UNDP on the system of sharing financing of the UCD programme, so that the target of 50 posts could be reached in the near future, and to keep Member States informed of the progress of the implementation of the programme.

Subsequently, at its fourth session, the General Conference in resolution GC.4/Res.4 requested the Director-General: (a) to prepare a study on the modalities of setting up a close working relationship among the UCDs of the same subregion in order to strengthen the role of the UCDs; (b) to increase the number of UCDs in order to reach the target set in Board decision IDB.8/Dec.14; (c) to report on the possibilities of strengthening the country focus, while strengthening the advisory

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role of UCDs in project planning, development and evaluation; and (d) to report to the Board at its ninth session on the implementation of Board decision IDB.8/Dec.14 and the Conference resolution.

The Board at its ninth session, in decision IDB.9/Dec.12, took note of the report of the Director-General (IDB.9/8) and decided to refer the matter to the Committee at its eighth session for consideration.

The Committee will have before it:

- UNIDO Country Director programme. Report by the Director-General (IDB.9/8)

Item 17. Date of the ninth session of the Committee

The following dates have been reserved for the policy-making organs of UNIDO in 1993:

26-30 April 1993 (tentative)	PBC - ninth session
28 June - 2 July 1993 (tentative)	IDB - eleventh session
6-10 December 1993	General Conference - fifth session

Item 18. Adoption of the report of the eighth session

Item 19. Closure of the session